

N99000006894

McCLAIN, ALFONSO
& HERNANDEZ, P.A.

Attorneys at Law

Joe A. McClain
Nancy McClain Alfonso
Dennis J. Alfonso
Alexander Hernandez

November 12, 1999

37908 CHURCH AVENUE
POST OFFICE BOX 4
DADE CITY, FLORIDA 33526
(352) 567-5636
FAX (352) 567-6696

38416 FIFTH AVENUE
ZEPHYRHILLS, FLORIDA 33540
(813) 782-8700
(800) 273-7597
FAX (813) 788-0441

Reply to: Dade City

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300003049659--1
-11/19/99--01061--012
*****87.50 *****87.50

RE: GFWC DADE CITY WOMAN'S CLUB, INC.

Dear Sir/Madame:

Enclosed is an original and one (1) copy of the articles of incorporation, also a check in the amount of \$87.50. This check represents the Filing Fees, Certified Copy, and Certificate. If you should have any questions please do not hesitate to call.

Sincerely,

Evelyn Abrams

Evelyn Abrams,
Assistant to Nancy McClain Alfonso

FILED
99 NOV 19 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN NOV 23 1999

**ARTICLES OF INCORPORATION
OF
GFWC DADE CITY WOMAN'S CLUB, INC.**

FILED
99 NOV 19 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is GFWC DADE CITY WOMAN'S CLUB, INC.

ARTICLE II

The principal place of business of this corporation is 37922 Palm Avenue, Dade City, Florida 33525 and the mailing address of this corporation is Post Office Box 1831, Dade City, Florida 33526-1831.

ARTICLE III

The specific purposes for which the corporation is organized are:

1. To provide a means whereby an individual may be of service to our community through active participation in programs benefiting education, assisting those less fortunate and through other charitable purposes and to work to restore and maintain the historical significance of the Dade City Woman's Club building.
2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
3. To transact any business for which corporations may be incorporated under Chapter 617, Florida Statutes.

ARTICLE IV

The manner in which the directors are elected or appointed is by majority vote.

ARTICLE V

The registered agent of the corporation shall be Nancy McClain Alfonso, Esquire,

whose business address is 37908 Church Avenue, Dade City, Florida and whose post office address is Post Office Box 4, Dade City, Florida 33526-0004.

ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are as follows:

Harriet Riddaugh	37541 Church Avenue Dade City, Florida 33525
Dena Rowland	38732 Tall Drive Zephyrhills, Florida 33540
Cathlee Tomkow	16722 Spring Valley Road Dade City, Florida 33523
Lisa Dawson	37448 Orange Row Lane Dade City, Florida 33525
Heidi Cross	16938 Powerline Road Dade City, Florida 33523
Nancy C. Johnson	14714 Mt. Zion Road Dade City, Florida 33523

ARTICLE VII

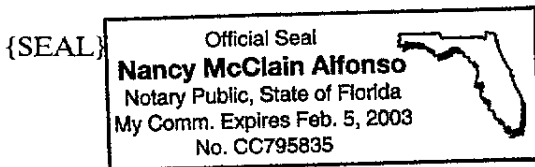
It is proposed that the corporation shall exist perpetually. Upon dissolution, however, the assets of the GFWC Dade City Woman's Club, Inc. shall be distributed to an exempt charitable organization or organizations in the Dade City community.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this 12 day of November, 1999.


HARRIET RIDDAUGH

STATE OF FLORIDA
COUNTY OF PASCO

THE FOREGOING INSTRUMENT was acknowledged before me on this 8th day of November, 1999 by **HARRIET RIDDAUGH**, who is personally known to me or who produced a Florida drivers license as identification and who acknowledged before me that she executed the foregoing for the purposes therein expressed.

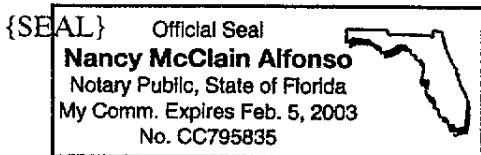


NOTARY PUBLIC

DENA ROWLAND

STATE OF FLORIDA
COUNTY OF PASCO

THE FOREGOING INSTRUMENT was acknowledged before me on this 10 day of November, 1999 by **DENA ROWLAND**, who is personally known to me or who produced a Florida drivers license as identification and who acknowledged before me that she executed the foregoing for the purposes therein expressed.

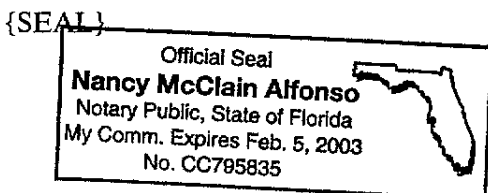


NOTARY PUBLIC

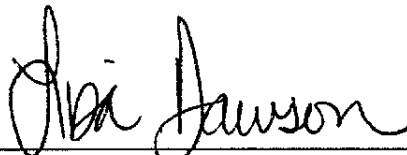
CATHLEE TOMKOW

STATE OF FLORIDA
COUNTY OF PASCO

THE FOREGOING INSTRUMENT was acknowledged before me on this 10 day of November, 1999 by **CATHLEE TOMKOW**, who is personally known to me or who produced a Florida drivers license as identification and who acknowledged before me that she executed the foregoing for the purposes therein expressed.




NOTARY PUBLIC

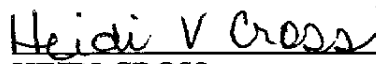

LISA DAWSON

STATE OF FLORIDA
COUNTY OF PASCO

THE FOREGOING INSTRUMENT was acknowledged before me on this 9th day of November, 1999 by LISA DAWSON, who is personally known to me or who produced a Florida drivers license as identification and who acknowledged before me that she executed the foregoing for the purposes therein expressed.

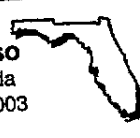
{SEAL}  EVELYNE ABRAMS
Notary Public, State of Florida
My Commission Expires 12/03/02
Commission No. CC 794622



NOTARY PUBLIC



HEIDI CROSS

STATE OF FLORIDA
COUNTY OF PASCO

THE FOREGOING INSTRUMENT was acknowledged before me on this 10 day of November, 1999 by HEIDI CROSS, who is personally known to me or who produced a Florida drivers license as identification and who acknowledged before me that she executed the foregoing for the purposes therein expressed.

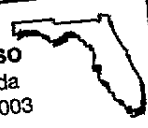
{SEAL} Official Seal
Nancy McClain Alfonso
Notary Public, State of Florida
My Comm. Expires Feb. 5, 2003
No. CC795835 


NOTARY PUBLIC


NANCY C. JOHNSON

STATE OF FLORIDA
COUNTY OF PASCO

THE FOREGOING INSTRUMENT was acknowledged before me on this 10 day of November, 1999 by NANCY C. JOHNSON, who is personally known to me or who produced a Florida drivers license as identification and who acknowledged before me that she executed the foregoing for the purposes therein expressed.

{SEAL} Official Seal
Nancy McClain Alfonso
Notary Public, State of Florida
My Comm. Expires Feb. 5, 2003
No. CC795835 


NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
99 NOV 19 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and registered office in the State of Florida:

1. The name of the corporation is **GFWC DADE CITY WOMAN'S CLUB, INC.**
2. The name and address of the registered agent and office is:

Nancy McClain Alfonso, Esquire
37908 Church Avenue
Post Office Box 4
Dade City, Florida 33526-0004

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED this 12th day of November, 1999.


Nancy McClain Alfonso, Esquire

STATE OF FLORIDA
COUNTY OF PASCO

THE FOREGOING INSTRUMENT was acknowledged before me on this 12th day of November, 1999 by NANCY McCLAIN ALFONSO, who is personally known to me or who produced a Florida drivers license as identification and who acknowledged before me that she executed the foregoing for the purposes therein expressed.

{SEAL}



EVELYNE ABRAMS
Notary Public, State of Florida
My Commission Expires 12/03/02
Commission No. CC 794622


NOTARY PUBLIC